

Date: Thursday May 13, 2021 Time: 9:00 AM - 10:15 AM

Location: Virtual Meeting via Internet/Phone

Iowa Association of Public Safety Comm. Officials

Iowa Chapter of the National Emergency Number Assoc.

Iowa State Sheriff's & Deputies Association

Iowa Peace Officers Association

Iowa Association of Professional Firefighters

Iowa Firefighters Association

Iowa Emergency Managers Association

Iowa Department of Public Safety

Iowa Emergency Medical Services Association

Iowa Geographic Information Council Iowa Telephone Association<15,000

Iowa Telephone Association>15,000

Cellular Providers PCS Providers

Auditor of the State, Ex-Officio member

(APCO) Cara Sorrells - Secretary

(NENA) Tracey Bearden

(ISSDA) Robert Rotter- Chairman

(IPOA) George Griffith (IAPFF) Mike Bryant (IFA) Mark Murphy

(IEMA) Jeff Anderson (IDPS) Richard Pierce (IEMSA) Rob Dehnert

(IGIC) Lawrence Hartpence

Jack DeAngelo **Taylor Teepell Steve Zimmer**

Joe Sargent

John McCormally

https://global.gotomeeting.com/join/303953269

United States (Toll Free): 1 866 899 4679 - One-touch: tel:+18668994679..303953269#

Access Code: 303-953-269

I. Call to Order – (Determination of Quorum)

- II. Guest Introductions, Roll Call & Mailing List Updates
- III. Approve the Agenda
- IV. Approval of the April 8, 2021 minutes
- V. State of Iowa Administrator Reports
 - A. Program Update and Financials
 - B. Wireline Migration Update
 - C. Shared Services Update

VI. Training Funds Request

- A. NENA/Shelby County: Enhanced Caller Management and 911 Center Customer Service -- \$7,050
- VII. Consolidation Grant Request
 - A. Fayette Co Sheriff's Office and Oelwein PD
- VIII. Reports of Officers, Boards, and Standing Committees

- A. Technical Advisory open comments of interest from our technical/telecommunications partners
- B. Update on Iowa Interoperability Governance Board Chris Maiers
- C. Update from U.S. Dept. of Homeland Security Cybersecurity & Infrastructure Security Agency, Emergency Communications Division **Jim Lundsted**
- D. Chapter 34A/Administrative Code Committee update/review recommendations, take action if appropriate
- E. Baseline Knowledge for 911 Communications Professionals Committee update
- F. Legislative issues

IX. Unfinished Business

- X. New Business
- **XI.** Travel Requests
- XII. Business from the floor / 911 Issues at the PSAPs

XIII. Announcements

- A. Meetings to be held every 2nd Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
- B. Next meeting date June 10, 2021 at 9:00 AM

XIV. Adjournment

Posted: HSEMD Website, Des Moines: http://www.homelandsecurity.iowa.gov/programs/E_911.html **To watch previous meetings:** https://www.youtube.com/channel/UCwAh7nFN6qMIvmDcTVbV-hw/videos